

AXTEL INDUSTRIES LIMITED

Regd. Office-Vadodara Halol Highway, Baska,
Panchmahals - 389350, Gujarat,
Email-info@axtelindia.com,

Website-www.axtelindia.com, Tel:+91 2676-247900
CIN: - L91110GJ1991PLC016185

Date: 16-01-2025

The Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Ground Floor, P J Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 523850

Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Sir,

We send herewith certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ending on 31st December, 2024 received from our share transfer agent MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited).

Thanking you,

Yours faithfully

For AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

To
The Compliance Officer/ Company Secretary
Axtel Industries Limited
Plot No. 43/1,
Village Noorpura, Po.Baska,
Halol 389350.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', written over a light blue horizontal line.

Ashok Shetty
Vice President – Corporate Registry